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招商銀行股份有限公司

CHINA MERCHANTS BANK CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(H Share Stock Code: 03968)

ANNOUNCEMENT ON RESIGNATION OF EMPLOYEE SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of China Merchants Bank Co., Ltd. (the “**Company**”) received a letter of resignation from Mr. Wang Wanqing, an employee supervisor of the Company. By reason of his age, Mr. Wang Wanqing tendered his resignation to the Board of Supervisors as an Employee Supervisor and a member of the Supervisory Committee under the Board of Supervisors.

In accordance with relevant laws and regulations and the Articles of Association of China Merchants Bank Co., Ltd., the resignation of Mr. Wang Wanqing will take effect after a new Employee Supervisor has been elected by the employee representative meeting of the Company to fill his vacancy. Until then, Mr. Wang Wanqing will continue to perform his duties as an Employee Supervisor and in special committee under the Board of Supervisors in accordance with the provisions of relevant laws, regulations and requirements of the Articles of Association of China Merchants Bank Co., Ltd..

Mr. Wang Wanqing has confirmed that he has no disagreement with the Board of Supervisors and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Company.

The Board of Supervisors would like to highly appreciate and express its sincere gratitude to Mr. Wang Wanqing for his contributions to the Company during his term of office.

Board of Supervisors of China Merchants Bank Co., Ltd.

3 March 2023

As at the date of this announcement, the Executive Director of the Company is Wang Liang; the Non-executive Directors of the Company are Miao Jianmin, Hu Jianhua, Sun Yunfei, Zhou Song, Hong Xiaoyuan, Zhang Jian, Su Min and Chen Dong; and the Independent Non-executive Directors of the Company are Wong See Hong, Li Menggang, Liu Qiao, Tian Hongqi, Li Chaoxian and Shi Yongdong.